Hawai'i State Association of Counties (HSAC) Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

May 22, 2015

The Honorable Ernest Y. Martin Council Chair, Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawai'i 96813

Dear Chair Martin:

During the May 22, 2015 Hawaiii State Association of Counties (HSAC) Special Executive Committee Meeting, the Executive Committee approved the following Board of Directors for the National Association of Counties (NACo) and Western Interstate Region (WIR) Fiscal Year 2015-2016.

Pursuant to Section 5, Section 5A and Section 5C of the Bylaws of the Hawai'i State Association of Counties, Inc., each Council shall take appropriate action on the proposed Slate of Officers for HSAC and shall nominate the NACo and WIR Board of Directors prior to the HSAC annual meeting. As such, the HSAC Executive Committee respectfully requests that each Council take action on the proposed Board of Directors for the 2015-2016 term prior to June 24, 2015.

NACO BOARD OF DIRECTORS

KipuKai Kualiʻi, Kauaʻi County Council J. Ikaika Anderson, Honolulu City Council

WIR BOARD OF DIRECTORS

Mike White, Maui County Council Danny Paleka, Hawai'i County Council

Your attention and favorable consideration to this matter is greatly appreciated. Should you have any questions, please feel free to call the Office of the County Clerk, Council Services Division at (808) 241-4188.

Sincerely,

Mel Rapozo

HSAC President

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